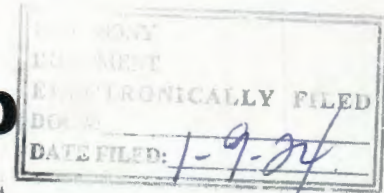


UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

**MEMO ENDORSED**



IN RE CUSTOMS AND TAX ADMINISTRATION OF  
THE KINGDOM OF DENMARK  
(SKATTEFORVALTNINGEN) TAX REFUND SCHEME  
LITIGATION

MASTER DOCKET

18-md-2865 (LAK)

This document relates to case nos.: 19-cv-01785;  
19-cv-01781; 19-cv-01800; 19-cv-01791; 19-cv-01803;  
19-cv-01801; 19-cv-01809; 19-cv-01810; 19-cv-01812;  
19-cv-01813; 19-cv-01818; 19-cv-01918; 18-cv-10129;  
18-cv-09590; 18-cv-04767; 18-cv-05147; 18-cv-05150;  
18-cv-05151; 18-cv-05158; 18-cv-05164; 18-cv-05180;  
18-cv-05183; 18-cv-05185; 18-cv-05186; 18-cv-05188;  
18-cv-05189; 18-cv-05190; 18-cv-05192; 18-cv-05193;  
18-cv-05194; 18-cv-05299; 18-cv-05300; 18-cv-05305;  
18-cv-05308; 18-cv-05309; 18-cv-10098; 18-cv-10099;  
18-cv-09565; 18-cv-09587; 18-cv-09589; 18-cv-09650;  
18-cv-09665; 18-cv-09666; 18-cv-09668; 18-cv-09669;  
18-cv-10133; 18-cv-09570; 19-cv-01788; 19-cv-01783;  
19-cv-01794; 19-cv-01798; 18-cv-07824; 18-cv-07827;  
18-cv-07828; 18-cv-07829; 19-cv-01866; 19-cv-01813;  
19-cv-01867; 18-cv-04434; 19-cv-01808; 19-cv-01810;  
19-cv-01894; 19-cv-01895; 19-cv-01898; 19-cv-01904;  
19-cv-01906; 19-cv-01911; 18-cv-04833; 19-cv-01924;  
19-cv-01865; 19-cv-01930; 19-cv-01893

Motion granted, substantially for the reasons  
given by plaintiff. Defendants' arguments are  
entirely without merit for reasons aptly  
summarized in plaintiff's reply memorandum.

SO ORDERED.

*Lewis A. Kaplan*  
USDJ  
1/9/2024

**NOTICE OF PLAINTIFF SKATTEFORVALTNINGEN'S  
MOTION TO STRIKE CONFIDENTIAL DESIGNATIONS**

**PLEASE TAKE NOTICE** that, upon the accompanying Memorandum of Law and  
Declaration of Marc Weinstein dated December 19, 2023 and the exhibits annexed thereto,  
plaintiff Skatteforvaltningen, by and through its undersigned attorneys, will move the Court  
before the Honorable Lewis A. Kaplan at the Daniel Patrick Moynihan United States  
Courthouse, 500 Pearl Street, New York, New York, Courtroom 21B, at a date and time to be  
determined by the Court, for an order striking certain defendants' designations of certain